

**TOWN OF UNDERHILL  
SELECTBOARD SPECIAL MEETING MINUTES  
Underhill Town Hall  
Tuesday, December 27, 2016, 6:00 p.m.**

**Selectboard:** Cliff Peterson, Rick Heh and Kurt Johnson

**Town Staff:** RaMona Sheppard, Nate Sullivan and Brian Bigelow

**Public:** None

**6:00 p.m. Call to order, adjustments to agenda.** Meeting called to order by Chair. No adjustments to the agenda.

**6:01 p.m. Public Comment Period.** No comments.

**6:02 p.m. Correction to Grand List.** Board reviewed and by consensus signed the request from the Listers for a correction to the 2016 Grand List for PH270. Transaction involved two properties that are in the State of Vermont's Current Use program.

**6:03 Fourth Pass FY2018 Town Budget and Capital Improvement Plan.**

Selectboard and staff reviewed FY18 and CIP and documents prepared by the Financial Director. Various changes made to both draft budget and CIP.

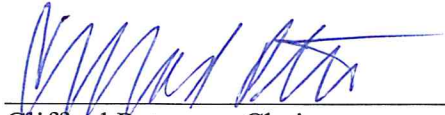
Chair moved to approve the Capital Improvement Program as presented with the following amendments: Increase Gravel Roads in FY18 by \$80,000, reduce Gravel Roads in FY19 by \$80,000, reduce Corbett Road Culvert in FY20 to \$125,000, show Highway vehicles as financed by loans as follows: Loader in FY19 at \$171,000, Dump Truck in FY21 at \$207,500, Grader in FY22 at \$350,000 and Dump Truck and Pick Up in FY23 at \$214,000 and \$65,000 respectively. Rick Heh seconded and the motion passed 3-0.

Chair moved to approve the FY18 Budget as stated in the Comparative Budget Report dated 12/21/16, 1:53pm. Rick Heh seconded and the motion passed 3-0.

**7:01 p.m. Adjournment:** On a motion made by Rick Heh and seconded by Cliff Peterson the Selectboard voted 3-0 to adjourn.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended



Clifford Peterson, Chair

1/31/2017  
Date